

SCANNED
 (JAB 8/01/08)

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

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<i>In Re: MUNICIPAL DERIVATIVES</i>	: MDL No. 1950
<i>ANTITRUST LITIGATION</i>	: Master Docket No.
	08-cv-2516 (VM)(JCF)
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THIS DOCUMENT RELATES TO:	: NOTICE OF APPEARANCE
ALL ACTIONS	: -----X

Pursuant to the Orders signed by the Honorable Victor Marrero in this proceeding on July 15, 2008 and July 17, 2008, I hereby enter my appearance *pro hac vice* as counsel in this case for Plaintiffs, The State of Mississippi and Hinds County, Mississippi. Attached hereto please find a Certificate of Good Standing issued by the Clerk of the United States District Court for the District of Columbia on July 18, 2008.

Dated: Washington, D.C.
 July 30, 2008

BOIES SCHILLER & FLEXNER LLP

By: 
 Jonathan M. Shaw

5301 Wisconsin Avenue, NW
 Suite 800
 Washington, D.C. 20015
 (202) 237-2727

*Attorneys for Plaintiffs The State of Mississippi
 And Hinds County, Mississippi*

**United States District Court
for the District of Columbia
CLERK'S OFFICE
333 Constitution Avenue, NW
Washington, DC 20001**

I, **NANCY M. MAYER-WHITTINGTON**, Clerk of the United States

District Court for the District of Columbia, do hereby certify that:

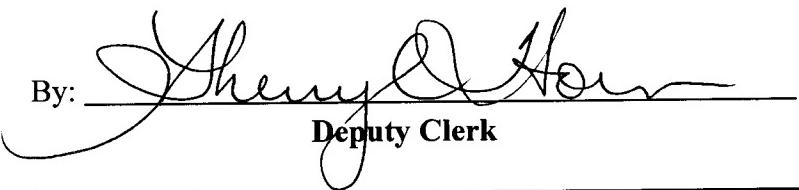
JONATHAN MARK SHAW

was, on the 6th day of April A.D. 1998 admitted to practice as an Attorney at Law at the Bar of this Court, and is, according to the records of this Court, a member of said Bar in good standing.

In Testimony Whereof, I hereunto subscribe my name and affix the seal of said Court in the City of Washington this 18th day of July A.D. 2008.

NANCY M. MAYER-WHITTINGTON, CLERK

By:


Deputy Clerk